

1 **GABUTIN_R.facg**

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8 Attorney's for United States of America

9
10 IN THE UNITED STATES DISTRICT COURT

11 FOR THE NORTHERN MARIANA ISLANDS

12 UNITED STATES OF AMERICA,)

CRIMINAL CASE NO. 04-00006

13 Plaintiff,)

14 vs.)

**FINAL ACCOUNTING UPON
TERMINATION OF GARNISHMENT**

15 ROSALINA MARIE TUDELA GABUTIN,)

16 Defendant,)
17

18 FINAL ACCOUNTING UPON TERMINATION OF GARNISHMENT

19 To: Bank of Guam

P.O. Box BW

20 Hagåtña, Guam 96932

21 Pursuant to Title 28 U.S.C. § 3205(c)(9)(B), the United States of America submits the
22 following cumulative accounting of all monies and property received under the Writ of
23 Continuing Garnishment and the Order on Stipulated Motion for Amended Writ of Continuing
24 Garnishment filed in the above entitled action.

25 Pursuant to the Writ of Continuing Garnishment issued on or about August 31, 2006, and
26 the Order on Stipulated Motion for Amended Writ of Continuing Garnishment issued on or
27 about March 19, 2007, \$200.00 has been withheld from the Judgment Debtor and applied to the
28 judgment debt.

1 You are notified that you have ten (10) days from the receipt of this final accounting to
2 file a written objection to the accounting and request a hearing in accordance with Title 28,
3 U.S.C. § 3205(c)(9)(B). If you do object, you must state your grounds for objection and send the
4 written objection to the United States District Court for the Northern Mariana Islands , 2nd Floor,
5 Horiguchi Building, Garapan, P.O. Box 500687, Saipan, MP 96950 and the United States
6 Attorney's Office, Sirena Plaza, Suite 500, 108 Hernan Cortez Avenue, Hagåtña, Guam 96910.

7 RESPECTFULLY SUBMITTED this 28th day of February, 2008.

8
9 LEONARDO M. RAPADAS
10 United States Attorney
Districts of Guam and NMI

11
12 By: /s/ Mikel W. Schwab
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United States Department of Justice
Consolidated Debt Collection System
Single Liability Payment History



Report Level: GU

PAYMENTS

For Report Parameters: 2004A73326, 001, 1451404

Report Date: 02/26/2008

CDCS 2004A73326/001 Name Gabutin, Rosalina Collect 6B Court CR-04- Priority 03 Scheduled \$100.00 Scheduled 02/28/2008 Current \$49,197.27
NBR Marie T.

Seq	Finance	Code	Received	Payment	Received	Received	From	Deposit	Check	Nbr	Bop	Deposit	Nbr	Payment	Date	Liability	Payment	Amount
			Date	Form	By	Usao		Nbr	Amount			Nbr		Amount			Amount	
0003	PMNT		06/23/2004	CL	A		6755			CASH					07/07/2004		\$100.00	
0004	PMNT		04/13/2005	CL	A		GABUTIN, ROSALINA MA		7282-7287		111	05-071			05/10/2005		\$55.43	
0005	PMNT		05/11/2005	CL	A		GABUTIN, ROSALINA MA		7324-7327		111	05-081			06/03/2005		\$11.78	
0006	PMNT		05/11/2005	CL	A		GABUTIN, ROSALINA MA		7324-7327		111	05-081			06/03/2005		\$44.57	
0007	PMNT		06/16/2005	CL	A		GABUTIN, ROSALINA MA		7392-7402		111	05-091			07/05/2005		\$125.00	
0008	PMNT		07/13/2005	CL	A		GABUTIN, ROSALINA MA		7460-7462		111	05-101			08/04/2005		\$125.00	
0009	PMNT		08/03/2005	AG	A		Smith&Williams								11/28/2005		\$9,210.00	
0010	PMNT		09/22/2006	GC	H		08261		780828						09/25/2006		\$100.00	
0011	PMNT		02/23/2007	CL	A		08532		93227821277						02/23/2007		\$100.00	
0012	PMNT		03/29/2007	GC	H		08585		788098						04/03/2007		\$100.00	
000015	PMNT		11/06/2007	CL	A		08976		93360398545						11/07/2007		\$50.00	
000017	PMNT		02/07/2008	CL	A		09136		93445826850						02/10/2008		\$100.00	
Total																	\$10,121.78	